



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**AUGUST 9, 2005**

**TIME: 7:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Hill presiding.
2. Mayor Hill led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Ken Yorde, Kathy Lund, George Magnuson,  
Mayor Peter Hill  
Brett Storey was excused.

Agency Members: Mr. Yorde, Mrs. Lund, Mr. Magnuson, Chairman  
Hill  
Mr. Storey was excused.

Authority Members: Mr. Yorde, Mrs. Lund, Mr. Magnuson, Chairman  
Hill  
Mr. Storey was excused.

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Dave Palmer, Senior Engineer  
Kent Foster, Director of Public Works  
Larry Wing, Engineering Services Manager  
Mark Siemens, Police Chief  
Judy LaPorte, Dir. of Administrative Services  
Terry Richardson, Comm. Development Director  
Bart Petitclerc, Deputy Fire Marshal  
Bill Mikesell, Fire Chief  
Rob Braulik, Assistant City Manager  
Several Employees  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russell Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

AGENDA REVIEW:

4. Add 33.A. Future Agenda Items

CONSENT CALENDAR:

5. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 7/26/05
6. Accounts Paid List of July 2005
7. Building Department Monthly Inspection Report & Monthly Report/June 2005
8. Comm. Serv. & Facilities Monthly Facility Rental Report/June 2005
9. Fire Department Monthly Report/June 2005
10. Police Department Monthly Management Report/June 2005
11. Department of Public Works' Monthly Report/June 2005
12. Treasurer's Report of June 2005
13. Quarterly Training Reports April-June 2005 (Administration, Community Development, Community Serv. & Facilities, Fire, Police, Public Works)
14. Resolution No. 2005-255-A of the City Council of the City of Rocklin Authorizing an Amendment to Agreement for Legal Services (Steven P. Belzer/Resolution No. 2002-62)
15. Resolution No. 2005-256 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 4 to the Consultant Services Agreement for Personnel Services (The Clark-Heidrich Group)
16. Resolution No. 2005-257 of the City Council of the City of Rocklin Authorizing the Application for Community Care Licensing for a School-Age Center (Ruhkala Elementary School)
17. Resolution No. 2005-258 of the City Council of the City of Rocklin Declaring September 2005 as Prostate Cancer Awareness Month
18. Resolution No. 2005-259 of the City Council of the City of Rocklin Authorizing the City Mayor to Execute a Resolution of Change to the Existing Freeway Agreement on Interstate 80 Within the City Limits
19. Resolution No. 2005-260 of the City Council of the City of Rocklin Increasing the City Manager's Change Order Authority on the Pacific Street Phase IV Improvement Project (McGuire and Hester)
20. Resolution No. 2005-261 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood

- and Drainage Control/Rocklin Ridge Townhomes (SD-2002-05) Rocklin Partners, LLC
21. Resolution No. 2005-262 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/Old Highway 40 Business Park Parcel 4 (DR-2004-26) Yankee Hill Partners I, LLC
  22. Resolution No. 2005-263 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute an Agreement Relating to Flood and Drainage Control/KFC-A&W Remodel (DR-2003-14) Harman Management Corporation

Motion to approve the Consent Calendar by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Magnuson, Hill
Noes:	None
Absent:	Storey
Abstain:	None

#### SPECIAL PRESENTATIONS:

23. American Cancer Society Volunteer Bill Doss

Mr. Doss presented a brief report on prostate cancer statistics emphasizing the importance of early screening and detection.

Mayor Hill stated that the City had a resolution for him declaring September 2005 as Prostate Cancer Awareness Month but it would not be available until next week.

#### CITIZENS ADDRESSING THE COUNCIL:

24. None.

Mayor Hill stated that Council would skip ahead to item #29 and would hear items #29 & #30 together.

#### RESOLUTIONS:

29. Resolution No. 2005-264 of the City Council of the City of Rocklin Approving and Directing the City Manager to Execute a Reimbursement Agreement/South Placer Regional Transportation Authority Mitigation Fee Allocation Design of Sierra College Boulevard Improvements

30. Resolution No. 2005-265 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement Sierra College Boulevard Widening (El Don Drive to Taylor Road) Omni-Means, Ltd.

Senior Engineer Dave Palmer presented the staff report explaining that the application was for design only at this time and construction would be addressed at a later date.

Motion to approve both items #29 & #30 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Yorde, Hill  
Noes: None  
Absent: Storey  
Abstain: None

31. Resolution No. 2005-266 of the City Council of the City of Rocklin Revising the Citywide Traffic Impact Fee for All Development Within the City of Rocklin

Engineering Services Manager Larry Wing presented the staff report and stated that the recommended increase is 4.2%.

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Yorde, Hill  
Noes: None  
Absent: Storey  
Abstain: None

32. Resolution No. 2005-267 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute Amendment No. 1 to the Consultant Services Agreement for Technical Support Services to the Engineering Division (Parati of California, Inc.)

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes: Lund, Magnuson, Yorde, Hill  
Noes: None  
Absent: Storey  
Abstain: None

REPORTS FROM CITY OFFICIALS:

33. Councilmember Lund reported that she had attended leadership training through the Great Valley Institute and it was a good opportunity for getting to know and networking with other city officials and recommended that everyone attend.

33.A. FUTURE AGENDA ITEMS

Councilmember Yorde reported that he had received a request from Connie Gallippi, Greenprint Program Director, to make a presentation on the Greenprint Regional Urban Forest Initiative.

ANNOUNCEMENTS/BRIEF REPORTS:

34. Councilmember Lund thanked staff for taking care of the weeds on Pacific Street near Woodside Drive.

PUBLIC FINANCING AUTHORITY:

35. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

36. Safe School Route Phase III – Priority Area I (Re-bid)

Senior Engineer Dave Palmer presented the staff report explaining that the original bid came in way over budget and staff is recommending that we rebid the project for construction reducing the scope of work to stay within budget. Left out streets could be considered as alternate bid items and added.

Mayor Hill stated that this is a priority project and if additional funding is needed then Council needs to find funds to complete the project. Originally, the project was to be 3 phases in 3 years. Councilmembers all agreed.

Mike Newman, 4950 3<sup>rd</sup> Street, stated that he was happy to hear that Council was behind this project and wanted to see it completed since it was promised to the residents last year.

Terry Enborg, 4905 3<sup>rd</sup> Street, expressed her concerns about the safety of the kids walking to school on 3<sup>rd</sup> Street with all the speeding taking place, and was happy to hear of Council's support.

Chris Enborg, 4905 3<sup>rd</sup> Street, stated that Council has a different attitude this time about this project and was happy to hear of Council's support.

Motion in support of Staff's recommendation by Councilmember Magnuson, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Magnuson, Yorde, Lund, Hill
Noes:	None
Absent:	Storey
Abstain:	None

Mayor Hill stated that we would now go back to Public Hearings at item #25.

#### PUBLIC HEARINGS:

##### 25. Blue Oaks Annexation

- A. Resolution No. 2005-268 of the City Council of the City of Rocklin of Annexation of Territory to Community Facilities District No. 5 (13<sup>th</sup> Annexation), Authorizing the Levy of a Special Tax, and Submitting Levy of Tax to Qualified Electors (Blue Oaks)

Mayor Hill opened the Public Hearing. There being no public comment, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Magnuson, seconded by Councilmember Lund. Passed by the following roll call vote:

Ayes:	Magnuson, Lund, Yorde, Hill
Noes:	None
Absent:	Storey
Abstain:	None

Mayor Hill asked for the results of the election.

City Clerk Sandra Davies stated there were 116 qualified landowner votes. A 2/3's majority yes votes were received and zero no votes, so the measure passed.

- B. Resolution No. 2005-269 of the City Council of the City of Rocklin Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien Pertaining to Community Facilities District No. 5 (13<sup>th</sup> Annexation) (Blue Oaks)

Mayor Hill opened the Public Hearing. There being no public comments, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Yorde, Hill
Noes:	None
Absent:	Storey
Abstain:	None

26. Resolution of the City Council of the City of Rocklin Declaring Results of Assessment Ballot Proceeding, Finding No Majority Protest, and Authorizing Levy of Increased Assessments (Landscaping and Lighting District No. 2 ZOB 59) (Blue Oaks)

Mayor Hill opened the Public Hearing. There being no public comment, Mayor Hill closed the Public Hearing.

Motion to approve by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Yorde, Hill
Noes:	None
Absent:	Storey
Abstain:	None

#### RESOLUTIONS:

Mayor Hill stated that we would take items #27 & #28 together.

27. Resolution No. 2005-271 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Blue Oaks Town Center (SD-2003-08)
28. Resolution No. 2005-272 of the City Council of the City of Rocklin Approving the Final Map of Blue Oaks Town Center (SD-2003-08) and Approving and Authorizing Execution of a Subdivision Improvement Agreement

Motion to approve both items #27 & #28 by Councilmember Lund, seconded by Councilmember Magnuson. Passed by the following roll call vote:

Ayes:	Lund, Magnuson, Yorde, Hill
Noes:	None
Absent:	Storey
Abstain:	None

Mayor Hill moved the meeting back to item #37.

REDEVELOPMENT AGENCY ACTION:

37. Report from Executive Director – No report.

Mayor Hill adjourned the regular meeting to Closed Session at 8:00 p.m.

CLOSED SESSION:

38. Conference with Legal Counsel – Anticipated Litigation  
Subdivision (b) of Section 54956.9  
Property located at 3345 Midas Avenue
39. Under Government Code Section 54957.6(f)  
Conference with Labor Negotiator  
Agency Negotiator Judy LaPorte & Carlos Urrutia  
Employee Organization AFSCME

Mayor Hill reconvened the Regular Meeting at 9:10 p.m. and stated that no reportable action had been taken during either Closed Session.

ADJOURNMENT:

40. Public Financing Authority Meeting adjourned at 9:10 p.m. by Chairman Hill.
41. Redevelopment Agency Meeting adjourned at 9:10 p.m. by Chairman Hill.
42. City Council Meeting adjourned at 9:10 p.m. by Mayor Hill.

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City Clerk

APPROVED:

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Peter Hill, Mayor